

CLOSED

**U.S. District Court
Middle District of Florida (Tampa)
CRIMINAL DOCKET FOR CASE #: 8:20-mj-01807-TGW All Defendants**

Case title: USA v. Badolato

Date Filed: 08/20/2020

Other court case number: 20cr412 Southern District of New
York

Date Terminated: 08/20/2020

Assigned to: Magistrate Judge Thomas
G. Wilson

Defendant (1)

Andrew Badolato

TERMINATED: 08/20/2020

represented by **Percy King**

Federal Public Defender

400 N. Tampa St., Suite 2700

Tampa, FL 33602

Email: Percy_King@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or

Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:1349.F ATTEMPT AND
CONSPIRACY TO COMMIT MAIL
FRAUD

Disposition

Plaintiff**USA**

represented by **Diego Fontes Novaes**
 US Attorney's Office - FLM
 Suite 3200
 400 N Tampa St
 Tampa, FL 33602-4798
 813-274-6000
 Email: diego.novaes@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Docket Text
08/20/2020	<u>1</u>	Arrest pursuant to Rule 5(c)(2) of Andrew Badolato from the Southern District of New York. (DMS) (Entered: 08/20/2020)
08/20/2020	<u>2</u>	***CJA 23 Financial Affidavit by Andrew Badolato. (DMS) (Entered: 08/20/2020)
08/20/2020	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Andrew Badolato. Signed by Magistrate Judge Thomas G. Wilson on 8/20/2020. (Wilson, Thomas) (Entered: 08/20/2020)
08/20/2020	5	Oral MOTION to Appoint Counsel, Oral MOTION for Bond by Andrew Badolato. (DMS) (Entered: 08/20/2020)
08/20/2020	<u>6</u>	Minute Entry for proceedings held before Magistrate Judge Thomas G. Wilson: Granting 5 Oral Motion to Appoint Counsel; granting 5 Oral Motion for Bond; INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 8/20/2020 as to Andrew Badolato from the Southern District of New York. (DIGITAL) (Interpreter/Language: N/A) (DMS) (Entered: 08/20/2020)
08/20/2020	<u>7</u>	ORDER Setting Conditions of Release as to Andrew Badolato. Signed by Magistrate Judge Thomas G. Wilson on 8/20/2020. (DMS) (Entered: 08/21/2020)
08/20/2020	<u>8</u>	ORDER directing Pretrial Services to maintain passport as to Andrew Badolato. Signed by Magistrate Judge Thomas G. Wilson on 8/20/2020. (DMS) (Entered: 08/21/2020)
08/20/2020	<u>9</u>	ORDER OF REMOVAL pursuant to Rule 5(c)(3) to the Southern District of New York as to Andrew Badolato. Signed by Magistrate Judge Thomas G. Wilson on 8/20/2020. (DMS) (Entered: 08/21/2020)
08/21/2020		NOTICE to Southern District of New York of a Rule 5 or Rule 32 Initial Appearance as to Andrew Badolato regarding your case number: 20-cr-412. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a

	different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (DMS) (Entered: 08/21/2020)
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